Town of Montgomery Meeting of the Board of Selectmen/Board of Health Minutes for April 2, 2020

Present: Michael Morrissey, Donald Washburn, Jacob Chapman, Jane Thielen, Maggie Bean-Ducharme

7:00PM meeting called to order. Maggie took the minutes.

I. Administrative Business

- 1. Minutes from March 19th reviewed and approved, all in favor.
- 2. Payroll and vendor warrants signed.
- 3. Emails
 - Email from David Hopson regarding April 8th School Committee Meeting on Zoom, reviewed and all are aware.
 - Division of Local Services email regarding Federal Disaster Declaration for COVID-19, already have a portal set up, no further attention needed.
- 4. Meetings and reminders
 - a. Domain registration for MONTGOMERYMA.GOV, still in Dan Jacques name and Mike Morrissey is attempting to change this and has contacted Dan, unable to pay the bill until this is changed, domain proprietor is aware, expired on 3/17/2020.
 - Culvert Replacement Municipal Assistance Grant application deadline has been moved to May 11, 2020.

II. Selectman new Business

- State of Emergency with COVID-19, discussed. One confirmed case in town. PPE equipment/supplies and ordering for the fire department and town hall discussed.
- 2. Annual Town Election, Mike Morrissey makes a motion to postpone the annual town election date to coincide with the state election date of May 19, 2020. All in favor.
- 3. Special town meeting, Mike Morrissey makes a motion to postpone the Special Town meeting until June 15th at 7:00PM with the Annual Town meeting to follow, all in favor.
- Agreement between Pioneer Valley Planning Commision and the Town for \$2,300 Emergency COVID-19 Funding signed.
- 5. Mike Morrissey ordered a flag and light for the flagpole in the Town Center, discussion of landscaping in center of town and gazebo, Mike Morrissey to follow up.

7:43PM Closed the Board of Selectmen meeting 7:43PM Opened the Board of Health meeting

III. Board of Health Business

- Mass DEP of Public Health regarding COVID-19 in Massachusetts, info reviewed and discussed.
- 2. K.P Law, P.C. guidance for the Board of Health regarding COVID-19 reviewed.

7:50PM Closed the Board of Health meeting
7:50PM Moved to adjourn the Selectboard meeting. Unanimous vote.